

Minutes not formally approved until Regular Board Meeting on December 3, 2019

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Thomas Sardina, Jerry Orvis, Mark Holdmann, Paul Kasdorf
William Benjamin and Michael Thew

Also present: Administrator Kayla Chadwick, Chief David Wentlandt, Chief Pete Zoulke, DPW Supervisor Jim Bremberger, Library Director Jodi Kessel Szpizar

PERSONS DESIRING TO BE HEARD – None

CONSENT AGENDA:

- 1) November 5, 2019 Regular Meeting Minutes
- 2) Current Invoices
- 3) October Statements of Revenues and Expenditures
- 4) October Monthly Department Reports
- 5) Bartender License: Danielle N. Townsend Bottoms Up

Motion by Orvis, seconded by Sardina to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS – None

COMMITTEE REPORTS

Building Board

Trustee Sardina reported the following Building permit was approved:

- a. 4753 N. 124 Street, Sign

Trustee Sardina reported the following Occupancy permits were approved:

- a. Diamond Star Towing and Salvage LLC, 5150 N. 125 St.

Finance Committee

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the October Statement of Revenues and Expenditures were approved.

Library Board

Trustee Sardina reported the Library Board met on November 12, 2019 and various items were discussed.

REPORT OF THE ADMINISTRATOR: Administrator Chadwick reported on the leaf collection, nomination papers, tax collection, December 17th Village Board meeting will be cancelled, Strategic Plan and water meter readings.

NEW BUSINESS

- A) Public Hearing for the purpose of hearing comments of interested persons related to the proposed 2020 Budget.
Public Hearing opened at 7:05 PM
There were no comments.
Public Hearing closed at 7:05 PM
- B) Motion by Kasdorf; second by Orvis to approve Resolution 19-11; a Resolution to Adopt Individual Fund Budgets in the Amount indicated for the Calendar Year 2020. Motion carried unanimously.
- C) Motion by Benjamin; second by Sardina to approve Resolution 19-12; a Resolution to Adopt the Following Individual Utility Fund Operating Budgets for the Calendar Year 2020. Motion carried unanimously.
- D) Motion by Kasdorf; second by Orvis to approve Resolution 19-13; a Resolution to Increase Stormwater Equivalent Runoff Unit (ERU) Rates. Motion carried unanimously.
- E) Motion by Benjamin; second by Kasdorf to approve Resolution 19-14; a Resolution Revising the Fee Schedule as Referenced by the Village of Butler Municipal Code. Motion carried unanimously.
- F) Motion by Thew; second by Sardina to approve Resolution 19-15; a Resolution to Place Delinquent Accounts, Unpaid Charges and Fees on the Tax Roll for the Year 2020. Motion carried unanimously.

G) Introduction and Swearing in of Officer Dustin Biermann.

ADJOURNMENT

Motion by Orvis; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:15 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____ Correction/Amendment

Minutes: MINUTES 2022-11-19-19